

**AGENDA**  
**LOUISIANA MOTOR VEHICLE COMMISSION**  
**3519 12<sup>th</sup> Street**  
**Metairie, Louisiana 70002**  
**Monday, December 8, 2008**

Call to order.

Attendance roll call.

**Hearing:** #2008-026, Appeal Denial of Ameen Walker's Application For License As A Salesman For A New Motor Vehicle Dealership, i.e., Gerry Lane Enterprises, Inc. DBA Gerry Lane Chevrolet

**Discussion:** Bond Waiver - Cummins Mid-South, LLC

**Discussion:** Resolution of Adopting Comprehensive Projected Budget for 2009 - 2010

**Executive Session:** Personnel Matters/Legal Advice

Report by Executive Director:

Report by Counselors.

Defer the Minutes of October 13, 2008 and November 10, 2008.

Reading of the November Financial Statement.

**Ratification of Convertor or Secondary Manufacturer License issued:**

| <u>CONVERTOR</u>                                   | <u>CITY</u>     | <u>LIC. #</u>  | <u>MAKE</u>  |
|--|-----------------|----------------|--|
| Fouts Bros., Inc.<br>DBA Fouts Bros Fire Equipment | Smyrna, Georgia | #CV-2008-00157 | Fouts CJ Series Tanker, 3000 Gallon Super Tanker, Ford (F-350 Brush Attach Unit, F-350 Rescue Truck, F-350 Rescue/Service Unit, F-550 Mini-Pumper) |

**Ratification of Specialty Vehicle Dealer Licenses issued:**

| <u>SPECIALTY VEHICLE DEALER</u> | <u>CITY</u>          | <u>LIC. #</u>  | <u>MAKE</u>  |
|---------------------------------|----------------------|----------------|--|
| Wheels Unlimited, LLC           | Jonesboro, Louisiana | #SV-2008-00145 | Fouts CJ Series Tanker, 3000 Gallon Super Tanker, Ford (F-350 Brush Attach Unit, F-350 Rescue Truck, F-350 Rescue/Service Unit, F-550 Mini-Pumper) |

| <u>SPECIALTY VEHICLE DEALER</u>                                  | <u>CITY</u>       | <u>LIC. #</u>  | <u>MAKE</u>                   |
|--|-------------------|----------------|-------------------------------|
| Scott Equipment Company, LLC<br>DBA Scott Construction Equipment | Monroe, Louisiana | #SV-2008-00146 | Elgin, Etnyre, National Crane |

| <u>SPECIALTY VEHICLE DEALER</u>                                     | <u>CITY</u>          | <u>LIC. #</u>  | <u>MAKE</u>                                 |
|---|----------------------|----------------|---|
| Scott Equipment Company, L.L.C.<br>DBA Scott Construction Equipment | Broussard, Louisiana | #SV-2008-00147 | Elgin, Etnyre, National Crane, Terex Cranes |

| <u><i>SPECIALTY VEHICLE DEALER</i></u>                           | <u><i>CITY</i></u>    | <u><i>LIC. #</i></u> | <u><i>MAKE</i></u>            |
|--|-----------------------|----------------------|-------------------------------|
| Scott Equipment Company, LLC<br>DBA Scott Construction Equipment | Shreveport, Louisiana | #SV-2008-00149       | Elgin, Etnyre, National Crane |

| <u><i>SPECIALTY VEHICLE DEALER</i></u>                              | <u><i>CITY</i></u>    | <u><i>LIC. #</i></u> | <u><i>MAKE</i></u>            |
|---|-----------------------|----------------------|-------------------------------|
| Scott Equipment Company, L.L.C.<br>DBA Scott Construction Equipment | Alexandria, Louisiana | #SV-2008-00150       | Elgin, Etnyre, National Crane |

| <u><i>SPECIALTY VEHICLE DEALER</i></u>                              | <u><i>CITY</i></u>     | <u><i>LIC. #</i></u> | <u><i>MAKE</i></u>                          |
|---|------------------------|----------------------|---|
| Scott Equipment Company, L.L.C.<br>DBA Scott Construction Equipment | Baton Rouge, Louisiana | #SV-2008-00151       | Elgin, Etnyre, National Crane, Terex Cranes |

| <u><i>SPECIALTY VEHICLE DEALER</i></u>                              | <u><i>CITY</i></u>  | <u><i>LIC. #</i></u> | <u><i>MAKE</i></u>            |
|---|---------------------|----------------------|-------------------------------|
| Scott Equipment Company, L.L.C.<br>DBA Scott Construction Equipment | St. Rose, Louisiana | #SV-2008-00152       | Elgin, Etnyre, National Crane |

**Ratification of Vehicle Protection Products License issued:**

| <u><i>VEHICLE PROTECTION PRODUCT</i></u> | <u><i>CITY</i></u> | <u><i>LIC. #</i></u> | <u><i>APPROVAL</i></u> |
|--|--------------------|----------------------|------------------------|
| Express Systems, Inc.                    | Irvine, Texas      | #VPP-2008-00112      | Chrm. Tait             |

**Ratification of New Motor Vehicle Dealer Licenses issued:**

| <u><i>DEALER</i></u>                                 | <u><i>CITY</i></u>    | <u><i>LIC. #</i></u> | <u><i>CAR</i></u>     |
|--|-----------------------|----------------------|-----------------------|
| MP-CDJ, LLC<br>DBA Musson-Patout Chrysler Dodge Jeep | New Iberia, Louisiana | #N-2007-00524        | Chrysler, Dodge, Jeep |

This was a change in corporate ownership or majority ownership from Dealer Management Agency, Inc. (100%), of which is owned by Diane Musson Kyle, President (51.00%) and Jessamine H. Musson, Secretary/Treasurer (49.00%) to Diane Kyle Musson, Member (51.00%) and Musson-Patout 1995 Trust, Member (49.00%), Kenneth W. DeJean, Trustee. This was also a change in name from Musson-Patout Automotive Group, Inc., 1200 East Main Street, New Iberia, Louisiana, to MP-CDJ, LLC DBA Musson-Patout Chrysler Dodge Jeep, 1200 East Main Street, New Iberia, Louisiana. All documents were in order.

| <u><i>DEALER</i></u>  | <u><i>CITY</i></u>    | <u><i>LIC. #</i></u> | <u><i>CAR</i></u> |
|---|-----------------------|----------------------|-------------------|
| DK, L.L.C.<br>DBA Musson-Patout Toyota<br>DBA Musson-Patout Scion | New Iberia, Louisiana | #N-2007-00525        | Toyota            |

This was an addition of Scion vehicles to DK, L.L.C. DBA Musson-Patout Toyota, DBA Musson-Patout Scion, 300 West Highway 90 Frontage Road, New Iberia, Louisiana Result in name change from DK, L.L.C. DBA Musson-Patout Toyota, 300 Highway 90 West Frontage Road, New Iberia, Louisiana, to DK, L.L.C. DBA Musson-Patout Toyota, DBA Musson-Patout Scion, 300 West Highway 90 Frontage Road, New Iberia, Louisiana. All documents were in order.

| <u><i>DEALER</i></u>   | <u><i>CITY</i></u>   | <u><i>LIC. #</i></u> | <u><i>CAR</i></u>     |
|--|----------------------|----------------------|-----------------------|
| Acadiana Dodge, Inc.<br>DBA Acadiana Dodge Chrysler Jeep<br>DBA Adrian Vega's Suzuki | Lafayette, Louisiana | #N-2008-00433        | Chrysler, Dodge, Jeep |

This was a change in corporate ownership or majority ownership from Adrian M. Vega, President (100%) to Adrian M. Vega, President (50.00%) and Vega Business Trust (50.00%). This an addition of Chrysler and Jeep franchises

to replace Lafayette Motor Company, Inc., 1515 Jefferson Street, Lafayette, Louisiana. Finally, this was also a change in name from Acadiana Dodge, Inc. DBA Adrian Vega's Suzuki, 1700 SE Evangeline Thruway, Lafayette, Louisiana, to Acadiana Dodge, Inc. DBA Adrian Vega's Suzuki, DBA Acadiana Dodge Chrysler Jeep, 1700 SE Evangeline Thruway, Lafayette, Louisiana. All documents were in order.

| <u>DEALER</u>       | <u>CITY</u>         | <u>LIC. #</u> | <u>CAR</u>   |
|---------------------|---------------------|---------------|--|
| La Place Ford, Inc. | La Place, Louisiana | #N-2008-00435 | Ford (light duty trucks, medium duty trucks, passenger cars) |

This was a change in corporate ownership or majority ownership from Ford Motor Company (88.50%) and Clifford Y. Lubin, President (11.50%), to Ford Motor Company (100%). This was also a change in dealer-operator from Clifford Y. Lubin to Donald W. Saunders. All documents were in order.

| <u>DEALER</u>                      | <u>CITY</u>            | <u>LIC. #</u> | <u>CAR</u>   |
|------------------------------------|------------------------|---------------|--|
| Lirette Ford Lincoln Mercury, Inc. | Morgan City, Louisiana | #N-2008-00436 | Ford (light duty trucks, medium duty trucks, passenger cars), Lincoln, Mercury |

This was an establishment of a Ford (light duty trucks, medium duty trucks, passenger cars), Lincoln, and Mercury dealership Lirette Ford Lincoln Mercury, Inc., 6310 Highway 90 East, Morgan City, Louisiana, to replace Morgan City Courtesy Motors, Inc. DBA Courtesy Ford Lincoln Mercury, 6310 Highway 90 East, Morgan City, Louisiana. All documents were in order.

| <u>DEALER</u>                                   | <u>CITY</u>            | <u>LIC. #</u> | <u>CAR</u>  |
|---|------------------------|---------------|---|
| BIJ LA, LLC<br>DBA Mercedes-Benz of Baton Rouge | Baton Rouge, Louisiana | #N-2008-00445 | Mercedes-Benz (light duty trucks, passenger cars) |

This was a establishment of a Mercedes-Benz (light trucks, passenger cars) dealership BIJ LA, LLC DBA Mercedes-Benz of Baton Rouge, 10949 Airline Highway, Baton Rouge, Louisiana, to replace Audubon Imports, L.L.C. DBA Mercedes-Benz of Baton Rouge, 10949 Airline Highway, Baton Rouge, Louisiana. All documents were in order.

| <u>DEALER</u>                             | <u>CITY</u>          | <u>LIC. #</u> | <u>CAR</u>                                    |
|---|----------------------|---------------|---|
| Hood Chevrolet, LLC<br>DBA Hood Northlake | Covington, Louisiana | #N-2008-00452 | Chevrolet (light duty trucks, passenger cars) |

This was a change of location from Hood Chevrolet, LLC DBA Hood Northlake, 2800 North Highway 190, Covington, Louisiana, to Hood Chevrolet, LLC DBA Hood Northlake, 69020 Highway 190 Service Road, Covington, Louisiana. This was also a change in corporate ownership or majority ownership from William K. Hood, President (56.00%), Cindy S. Hood, Secretary/Treasurer (24.00%), and John M. Scarle, Vice-President (20.00%), to William K. Hood, President (80.00%) and John M. Scarle, Vice-President (20.00%). All documents were in order.

**Ratification of Motor Vehicle Lessor Licenses issued:**

| <u>LESSOR</u>           | <u>CITY</u>          | <u>LIC. #</u> |
|-------------------------|----------------------|---------------|
| U-Haul Co. of Louisiana | Leesville, Louisiana | #L-2007-01054 |

| <u>LESSOR</u>                            | <u>CITY</u>       | <u>LIC. #</u> |
|--|-------------------|---------------|
| Scott Truck, L.L.C.<br>DBA Scott Leasing | Monroe, Louisiana | #L-2007-01055 |

| <u>LESSOR</u>   | <u>CITY</u>        | <u>LIC. #</u> |
|---|--------------------|---------------|
| Enterprise Leasing Company of New Orleans<br>DBA Enterprise Rent-A-Car Truck Division | Slidell, Louisiana | #L-2008-00730 |

| <u>LESSOR</u>  | <u>CITY</u>        | <u>LIC. #</u> |
|--|--------------------|---------------|
| Enterprise Leasing Company of New Orleans<br>DBA Enterprise Rent-A-Car | Hammond, Louisiana | #L-2008-00731 |

| <u>LESSOR</u>                  | <u>CITY</u>           | <u>LIC. #</u> |
|--------------------------------|-----------------------|---------------|
| Penske Truck Leasing Co., L.P. | Shreveport, Louisiana | #L-2008-00735 |

| <u>LESSOR</u>                        | <u>CITY</u>           | <u>LIC. #</u> |
|--------------------------------------|-----------------------|---------------|
| Colonial Pacific Leasing Corporation | Bannockburn, Illinois | #L-2008-00763 |

**Ratification of Licenses issued:**

Distributor Representatives: #DR-2008-00329 through #DR-2008-00331  
 Converter: #CV-2008-00157  
 Speciality Vehicle Dealers: #SV-2008-00144 through #SV-2008-00152  
 Speciality Vehicle Salesmen: #SVS-2008-00107 through #SVS-2008-00122  
 Satellite Warranty and Repair Center: #SW-2008-00101  
 Vehicle Protection Product: #VPP-2008-00112  
 New Motor Vehicle Dealers: #N-2007-00524 through #N-2007-00525  
 New Motor Vehicle Dealers: #N-2008-00425 through #N-2008-00457  
 New Motor Vehicle Dealer Salesmen: #NS-2007-10181 through #NS-2007-10225  
 New Motor Vehicle Dealer Salesmen: #NS-2008-05865 through #NS-2008-06741  
 New Motor Vehicle Dealer Used Motor Vehicle Facilities: #DU-2008-00149 through #DU-2008-00158  
 Used Motor Vehicle Facility Salesmen: #DUS-2007-00699 through #DUS-2007-00703  
 Used Motor Vehicle Facility Salesmen: #DUS-2008-00314 through #DUS-2008-000363  
 Motor Vehicle Lessors: #L-2007-01054 through #L-2007-01055  
 Motor Vehicle Lessors: #L-2008-00715 through #L-2008-00764  
 Motor Vehicle Lessor Agents: #LA-2007-00451 through #LA-2007-00452  
 Motor Vehicle Lessor Agents: #LA-2008-00349 through #LA-2008-00372  
 (#LA-2007-00450 void)  
 Lessor Used Motor Vehicle Facilities: #LU-2008-00139 through #LU-2008-00142  
 Lessor Used Motor Vehicle Facility Salesmen: #LUS-2007-00167 through #LUS-2007-00168  
 Lessor Used Motor Vehicle Facility Salesmen: #LUS-2008-00112 through #LUS-2008-00122